



BOARD OF PUBLIC WORKS & SAFETY NOVEMBER 18, 2004 MINUTES

Mayor Charles Henderson called the meeting to order at 6:00 p.m.

PRESENT:	Board members Warren Beville, Mayor Henderson, Kevin Hoover; Clerk-Treasurer Jeannine Myers; City Attorney Shawna Koons-Davis.
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Pamela Huckaby was first for Business Network International (BNI) to request meeting space in the basement from 11:30 to 1:30 on Thursdays. Mayor Henderson explained that we would be violating the fire codes. Ms. Koons-Davis suggested the Community Center might be available at about \$5 per hour, but BNI was quoted a higher price. The City Attorney will check on this. BNI will also look into using space at the public library.

Deborah O'Reilly, resident, brought a request reducing the speed limit from the 100 block to the 400 block of North Meridian Street and erecting stop and/or yield signage. There was prolonged discussion on putting up Children at Play or Deaf Child. Mayor Henderson cited insurance reasons. The City Attorney said that those signs may be put up without our knowledge; they are not to be in our right-of-way. Children at Play or Deaf Child signs, she added, imply that it is safe for a deaf child to be there or children to play for that area. Mayor Henderson told Ms. O'Reilly that we can put up Speed Limit Enforced signs and do radar zones. Ms. O'Reilly had a report on tickets issued in the discussion area on North Meridian. She would like police presence during the high traffic period and stressed that school buses are speeding as well. The Mayor stressed that trucks and buses can appear to be going faster than they are. He reiterated that staff would look into the two types of signs she requested that are reasonable and he would instruct the police department to be more diligent in the enforcement. The City Attorney told former Councilman Jack Downs she would check on the area allowed relating to posting for school zones.

John Grimes of Projects Plus represented Premier Villages to ask for acceptance of the amended final plat as-builts for Buildings 17 and 23 at the Reserve at Timbers Edge, Phase 2. The Director of Engineer had requested some changes yesterday. Mr. Hoover moved to accept the amended final plat as-builts, subject to final review and approval by the Engineering Department and the Law Department. Second by Mr. Beville. Vote: Ayes.

Trent Baxter of Baxter & Set Engineering came forward for Galyan's Crossing to request acceptance of the improvements, acceptance of the maintenance bond and release of the performance bonds. Mr. Beville moved to accept the improvements, accept the maintenance bond and release the performance bond, subject to approval of the Engineering and Law departments. Second by Mr. Hoover. Vote: Ayes.

For Excel Equipment & Supply Company, Inc., Rick Buck of Major Engineering asked for a waiver of the storm detention requirements. He told the Board the Plan Commission approved the project at their last meeting. Mayor Henderson told the other Board members that he had talked with staff about the site and that he is comfortable with the waiver, once they get requested information to Mr. Peoni and work with him. Mr. Hoover moved to grant the waiver request for stormwater detention, subject to final review and approval of calculations and procedures by the Engineering Department. Second by Mr. Beville. Vote: Ayes.

Joe Meyer of KOE Engineering was in the audience to address the issue of Ohio Properties petition to vacate a drainage and utility easement at the Green Acres Subdivision. Counsel reminded the Board that the issue had to go through this Board and the Plan Commission before she can draft an ordinance. Mr. Meyer indicated that they had sent letters to the utility companies to make sure they have their agreement. Ms. Koons-Davis reported that Cinergy/PSI, Indiana American Water, Vectren, SBC and the Greenwood Sanitation Department were contacted and had no objections to the vacation. Mr. Beville moved to recommend to the Council that the drainage and utility easement be vacated. Second by Mr. Hoover. Vote: Ayes.

On her Status of Tasks, the City Attorney indicated that the City is hiring part-time employees to provide cleaning services for City properties beginning in January, 2005. Currently the Fire Department, Parks Department, Engineering Department, Legal Department and Planning Department clean their respective offices. The remaining cleaning services contract that the City has with Janitorial Options to clean the City and Public Works Buildings requires termination and this requires 30 days written notice. Mr. Hoover moved to authorize the City Attorney to prepare the Notice of Termination of Agreement to Janitorial Options regarding the cleaning services provided to the City and to authorize the Mayor to sign the Notice in the Board's behalf. Second by Mr. Beville. Vote: Ayes.

Ms. Koons-Davis recounted that the Old Towne Greenwood Association had asked the City to pay for the installation of receptacles on utility poles to hang the lighted wreaths. After discussion, with the Association, they would like the City to accept the donation of 16 36-inch wreaths from the Old Towne Greenwood Association to become our property. Mr. Hoover moved to accept the donation as described. Second by Mr. Beville. Vote: Ayes.

Related to that, Mr. Beville moved to authorize the City Attorney to send Notice of Termination of the Wreath Lighting License Agreement to the Old Towne Association, as it is no longer needed. Second by Mr. Hoover. Vote: Ayes.

Ms. Koons-Davis recounted an issue brought up about a month ago on a drainage easement from the Osbornes to Southlake, LLC needed for the Republic Development project across from the intermediate school. The Board had said at that time they wanted the language requested by the County taken out. The County is adamant that they will not have that language removed, stated counsel. They want the City to agree not to modify or alter structures within the drainage easement without the consent of the Johnson County Drainage Board. The easement, said Ms. Koons-Davis, will eventually be ours when they plat the neighborhood and put drainage easements on there. The County does not want Greenwood to do any work in those easements that will put any water in the easement that will eventually reach the outfall in the County drain and are refusing to budge, said counsel. The County has suggested a compromise in the language saying "without consent, which will not be unreasonably held by the Johnson County Drainage Board". Ms. Koons-Davis told the County she did not think that would be adequate, as she did not think we should have to ask permission to do anything in our easement. Mayor Henderson agreed. After discussion, counsel said she would tell Mr. Young, the attorney for the Johnson County Drainage Board, that the City will "absolutely not" agree under any circumstances to have that language.

Ms. Myers mentioned the proposed meeting dates. There was a typographical error for July 7 – which is a Thursday instead of Tuesday. It will be changed. Mr. Beville moved to adopt the official meeting dates for 2005 as amended. Second by Mr. Hoover. Vote: Ayes.

Mr. Beville moved to accept the claims as presented through November 18th. Second by Mr. Hoover. Vote: Ayes.

Consultant Pat Sherman discussed negotiations regarding the Cobblestone Lift Station. He suggested that the engineering be initiated for the force main that would connect Cobblestone to Hurricane Creek. Mr. Hoover moved to direct the City Attorney to prepare a Professional Services Agreement for the engineering services and to authorize the Mayor to sign on the Board's behalf. Second by Mr. Beville. Vote: Ayes.

The Mayor reported that work on the streets in Valle Vista south, weather permitting, will be completed by the end of Saturday. Curb replacement will begin in the spring for approximately 25% of the curbs. The final coat will be put on in the spring. The Mayor added that the rest of the road projects are progressing well. In January or February, he added, we hopefully should be able to go out for bids on the first half of the Northern Park project.

With no further business, the Mayor wished everyone a Happy Thanksgiving and adjourned the meeting at 6:40 p.m.